

Menasha aldermen occasionally attend meetings of this body. It is possible that a quorum of Common Council, Board of Public Works, Administration Committee, Personnel Committee may be attending this meeting. (No official action of any of those bodies will be taken).

**CITY OF MENASHA
COMMITTEE ON AGING
Minutes
May 10, 2012**

- A. Meeting called to order by Chairman J. Klundt at 7:45 AM.
- B. Present: Jean Wollerman, John Ruck, Peg Malueg, Lee Murphy, Mary Lueke, Joyce Klundt, SNett
Excused: Sue Steffen
- C. MINUTES TO APPROVE
 - 1. Motion to approve minutes from April 12, 2012 meeting made by L. Murphy and seconded by P. Malueg. Motion carried.
- D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
 - 1. Senior Center Older Adult Director J. Wollerman presented the report on activities and participation numbers to committee members. 1670 visits were made during the month of April, a significant increase over April of 2011 and a slight decrease from last month. A brat fry is scheduled for this coming weekend and Jean is welcoming anyone who has some time to volunteer. The project design proposal for the new entrance was approved to be forwarded to the common council at the administration committee meeting this past Monday. Once the council approves the proposal, McMahon can begin the design work and the committee will then know what the project will entail and perspective cost. A variety of activities continues to be offered at the center and participation rates continue to be very positive.
 - 2. Public Health Director S. Nett reported on 60+ health screening opportunities. The foot care program begins this month. Skin cancer screening was booked full and did also accommodate some walk-ins. Contact has been made with Walgreen's pharmacy to see if a pharmacist would be available several times a year to meet with seniors at the center on an individual basis by appointment to review medications. This can be very helpful in prevention of falls.
- E. NEW BUSINESS
 - 1. Election of Chairperson. Motion made by L. Murphy and seconded by P. Malueg to nominate J. Klundt as chairperson. Motion carried.
 - 2. Election of Vice Chairperson. Motion made by S. Nett and seconded by M. Lueke to nominate L. Murphy as vice chairperson. Motion carried.
 - 3. Election of Secretary. S. Nett volunteered to remain as secretary with unanimous approval from committee members.
 - 4. Discussion Community Fest. J. Wollerman discussed options for the senior center during the CommunityFest Parade of Lights on July 3rd. One idea for consideration was to open the center and have it available for a light meal and then participants could watch the parade after. Committee members decided that for this year, the center would not be open but they would have popcorn and ice cream treats for sale on the patio and would re-consider options for next year.
- F. HELD OVER BUSINESS—None
- G. Motion to adjourn at 9:30 AM made by J. Ruck and seconded by P. Malueg. Motion carried. Next meeting June 14, 2012.

"Menasha is committed to its diverse population. Our Non-English speaking population and those with disabilities are invited to contact the Menasha Senior Center at 967-3530 24-hours in advance of the meeting for the City to arrange special accommodations."